

KATHLEEN T. HOWARD
Executive Director, BSCC

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Chief of Police
City of Chula Vista

SCOTT BUDNICK
Film Producer and Founder of
The Anti-Recidivism Coalition

DAVID STEINHART
Director, Commonwealth
Juvenile Justice Program

MIMI H. SILBERT
Chief Executive Officer and President
Delancey Street Foundation



Board Meeting Agenda

Thursday, September 17, 2015 – 10:00 a.m.
Sheraton Fairplex Hotel and Conference Center
CALIFORNIA BALLROOM 1
601 West McKinley Avenue
Pomona, CA 91768

I. Call Meeting to Order

II. Swearing in of New Members and Roll Call

III. Information Items

1. Chair's Report
2. Executive Director's Report
3. Legislative Update
4. Proposition 47 Update

IV. Action: Consent Items

- A. Minutes from the June 10, 2015 Board Meeting: **Requesting Approval.**
- B. Minutes from the July 16, 2015 Board Meeting: **Requesting Approval.**
- C. Proposed 2016 Board of State and Community Corrections Meeting Schedule: **Requesting Adoption.**
- D. Senate Bill 81 (Local Youthful Offender Rehabilitative Facilities Construction Financing Program Round 1) Yuba County's Request for Scope Change: **Requesting Approval.**
- E. Assembly Bill 900 Phase II (Local Jail Construction Financing Program), Request for Approval of Tuolumne County's Project Scope: **Requesting Approval.**
- F. Senate Bill 1022 (Adult Local Criminal Justice Facilities Construction Financing Program), Tulare County's Request for Extension of Scope Change: **Requesting Approval.**

Routine items are heard on the consent calendar. All are approved after one motion unless a Board member asks for discussion or separate action on any item. Anyone may ask to be heard on any item on the consent calendar prior to the Board's vote.

V. Action: Discussion Items

- G. California Communities and Law Enforcement, Advancing Relationships (California CLEAR) Grant, Request to Establish an Executive Steering Committee and Chair: **Requesting Approval.**
- H. Assembly Bill 1050 Executive Steering Committee's Proposed Definitions for Average Daily Population, Treatment Program Completion Rates, Conviction and Length of Stay: **Requesting Approval.**
- I. Title II Formula and Tribal Youth Grant Programs, Executive Steering Committee's Funding Recommendations: **Requesting Approval.**
- J. Assembly Bill 1837, Request for Approval and Release of the Social Innovation Financing Program – Pay for Success Project, Request for Proposals: **Requesting Approval.**

There will be public comment before Board action on each item.

VI. Public Comments

Public comment about any agenda item may be heard at this time. There is a 3-minute limit unless otherwise directed by the Board Chair.

VII. Adjourn

Next Meeting: November 12, 2015

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